IN THE UNITED STATES DISTRICT COURT FOR THE MIDDLE DISTRICT OF ALABAMA NORTHERN DISTRICT

2019 APR 19 A II: 10

RECEIVED

Melvin Lewis Sealey P. O. BOX 298

Jones Walker, LLP RSA Battle House Tower

VS.

Brantley, Alabama 36009

DEBRA P. HACKETT, CLK U.S. DISTRICT COURT MIDDLE DISTRICT ALA

2:19-CV-00280-WKW-SRW

Plaintiff/Petitioner

COMPLAINT FOR VIOLATIONS OF

* FIFTH AMENDMENT OF CONSTITUTION

* F. R. Civ. P. 9(b)

* 11 U.S CODE 101(49)

* 11 U.S. CODE § 548 * 12 U.S. CODE § 3713

11 North Water Street, Suite 1200 *Mobile, Alabama 36602 *

Defendant[s], et. al.

* BY SPECIAL APPEARANCE

* Melvin Lewis Sealey

COMPLAINT

Plaintiff Melvin Lewis Sealey, the lawful owner of the property, the (Land) up until the **Wrongful Transfer**, of the title to property on or about July 18, 2014 and in his Propria Persona, by Special Appearance does sues, Jones Walker, LLP., and states as follows to wit;

1. Melvin Lewis Sealey (MLS) hereinafter "Petitioner" (unless otherwise indicated) is an adult and a Native American Citizen of the State of Ohio, the lawful owner of the described real property, situated in Crenshaw County, more particular described in part as follows, to wit: The S 1/2 of the N 1/2 of the SW 1/4 of Section 4, Township 7N, Range 18E, Lying East of U.S. Highway #331. (35.68 Acres on Highway 331, Brantley, AL 36009; Tax ID 24-20-02-04-0-000-004.001).

JURISDICTION

Federal jurisdiction exists where the case (1) present a question of federal law (2) involves parties of diverse citizenship and an amount in question that exceeds \$75,000. See U.S.C. §§ 1331 & 1332(a)(1). Petitioner (Sealey) respectfully comes before this Honorable Court by Special Appearance, pursuant to F. R. Civ. P. 9(b).

- 2. On information and belief, Jones Walker, LLP, is an Alabama state-chartered Law Firm, doing business in Crenshaw County Alabama, who alleged to have been authorized to transfer the Title of Petitioner's property the (Land), pursuant to an unknown contract, between Jones Walker, LLP, and an unknown third party of interest.
- 3. Jones Walker, LLP., knew or should have known, that the original documents in the name of Sealey contained an expiration dated, April 5, 2009, which after that date would require a renewal, or modification process, that never occurred and documents transferred to Jones Walker, LLP, on or about December of 2009.
- 4. Jones Walker, LLP., knew or should have known that it relied on unsworn statements on record, as evidence by a notice, the "Foreclosure Deed" recorded on July 25, 2014, as the DEED in book 173 and page 273 in the Probate Court of Crenshaw County having no affidavit in support, thereof, the action taken or any order from a judicial or non-judicial Court of law.
- 5. Jones Walker, LLP., knew or should have known that the statement made on the DEED contained misleading information to be construed as false. No lawful Mortgage existed on record after April 5, 2009, or any affidavit to support the alleged right to have transferred the title of the property belonging to MLS since April 5, 2004.
- 6. Jones Walker, LLP., knew or should have known that, no lawful "DEFAULT" could have occurred without a lawful contract or the terms thereof, before or after the expiration date of April 5, 2009 as stated in the Consumer Loan Agreement.

- 7. Jones Walker, LLP., knew or should have known that, a presumption of having acquired certain rights, have not been verified, certified, confirmed or adjudicated by any Court, pursuant to any lawful contract to have transferred the title of MLS' property, the (Land) into that of another, In violation of 12 U.S. Code § 3713.

 Transfer of Title and possession. "(a) Payment and Delivery of Deed. Which states in part; The foreclosure commissioner shall deliver a deed or deeds".....
- 8. Jones Walker LLP., knew or should have known that, its agent was allegedly designated as an auctioneer for a named Mortgagor and Mortgagee, acted under the pretense of an assumption that, has not been verified, certified, confirmed or adjudicated by any Court of law or Equity.
- 9. Jones Walker, LLP., knew or should have known that the actions of its agents are due to being construed, as having violated the original owners' (Mr. Sealey) rights to property protected under the Federal and United States of America Constitutions and the, U.S. Code § 548 Fraudulent Transfer and Obligations (2)(B). Which states in part; "Fraud, deceit, or manipulation in a fiduciary capacity or in connection with the purchase or sale of any security"... and 11 U.S.Code § 101(49), Security, the term "security" "A" includes (i)Note: (xii) investment contract or certificate of interest or participation in a profit-sharing agreement....
- 10. Jones Walker, LLP., knew or should have known that, it's agent Edward A.R. Miller (MIL133) who prepared the instrument the "Deed" whose address is/was Jones Walker LLP, 11 North Water Street, #1200, Mobile, AL 36602, PH:(251) 432-1414, acted under the pretense and presumption that, has not been verified, certified, confirmed, or adjudicated by any Court of law or equity, before the transfer dated of July 18, 2014, in violation of petitioner's rights under **Fifth Amendment of the Constitution.**

Citing- "it also requires that, "due process of law" be part of any proceeding that denies a citizen "life, liberty or property" and requires the government to compensate citizen when it takes private property for public use."

See exhibit "A" the recorded DEED, and Exhibit "B" AFFIDAVIT OF EDWARD MILLER, attached here with as evidence of the misrepresentation of the alleged rights by Defendant.

- 11. Jones Walker, LLP., knew or should have known that, exhibit "B" the "AFFIDAVIT OF EDWARD MILLER" relied on by the entity and the Courts, was discovered by Petitioner after the closing of its case on March of 2019, should be reviewed and consideration taken, as **Fraud upon the Courts** may have occurred and an addition to Petitioner's rights to property being violated under the Federal and United States of America Constitutions.
- 12. Jones Walker, LLP., knew or should have known that, the "AFFIDAVIT OF EDWARD MILLER" was/is of no lawful effect, and should be declared by this Honorable Court as such, discovered by the Petitioner in a document containing 164 pages, labeled as a partial summary judgement document 8 filed on 11/16/15, into Case No.: 2:15-cv-00837-WKW-TFM. The AFFIDAVIT OF EDWARD MILLER contains misleading information in violation of **F. R. Civ. P. 9(b)**, discover 1st page as; **Citing-**"Before me, the undersigned authority, personally appeared Edward Miller who upon being first duly sworn, deposes and says that:", then on page three of the affidavit it states;

Citing- "I, a Notary Public in and for the said County in said State, hereby certify that <u>Basel Tarabein</u>, whose name is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day that, being informed of the contents of this instrument, such person executed the same voluntarily on the day the same bears date."

13. Jones Walker, LLP., knew or should have known that, the AFFIDAVIT OF EDWARD MILLER, notarized by Jillian M. Kersten a Notary Public of the State of Alabama, contains misleading information, which clearly shows that Edward Millers' signature and statement in the instrument were never certified, acknowledged or witnessed by anyone lawfully, and Basel Tarabein never signed the instrument. See exhibit "B" attached, herewith. Which documents should be declared as having no lawful effect.

- 14. Jones Walker, LLP., knew or should have known that, it appears that some robo signing was occurring in its office and the "AFFIDAVIT OF EDWARD MILLER" should be declared void and noid and as having no law effect, in violation of Federal Rules of Civil Procedure 9(b); is satisfied, if the plaintiff pleads (1) precisely what statements were made in what document or oral representation or what omissions were made, and (2) the time and place of each such statements and the person responsible for making (or in the case of omissions, not making) same and (3) the content of such statement and the manner in which they mislead the plaintiff and (4) what the defendants obtained as a consequence of the Fraud. (the Property) Ziemba v. Cascade Int'l, Inc., 256 F. 3d 1194, 1202 (11th Cir. 2001) (quoting, Brooks v. Blue Cross & Blue Shield of Fla., Inc., 116 F.3d 1364, 1371(11th Cir. 1997))
- 15. Jones Walker, LLP., knew or should have known that, the DEED in this instant case should be declared as having no lawful effect as evidenced by Notary Public actions, which acted under the pretense of an assumption that, has not been verified, certified, confirmed or adjudicated by any Court of law or equity of a lawful Contract.
- 16. Jones Walker, LLP., knew or should have known that there's is no evidence on record pursuant, U.S. Code, the State of Alabama Code, or Federal rules and laws of this Honorable Court, governing the acts of a commissioner, that were allegedly designated to Jones Walker LLP., agents by an unknown entity and not pursuant to 12 U. S. Code § 3713 Transfer of Title and possession.
- 17. Jones Walker LLP., knew or should have known that, the Notary Public in this instant case has not, did not, in the instrument named the "FORECLOSURE DEED"

the "DEED" certify, verify or confirm, how the alleged agents, a "BANK" acted as an auctioneer, discovered on page 273, ¶ 3, which states in parts; "and BB&T, as auctioneer, did offer for sale at public"... and also discovered on page 275 ¶, 2, "IN WITNESS WHEREOF, Edward Miller, as auctioneer conducting said sale"... in violation of 12 U.S Code § 3713 Transfer of Title and possession.

COUNT ONE-DECLARATORY ACTION

- 18. Sealey re-avers each of the prior paragraphs of this complaint as if fully set forth herein.
- 19. Sealey respectfully requests this Honorable Court to issue an order declaring Sealey the lawful owner of described property.
- 20. Sealey respectfully requests this Honorable Court to issue an order reinstating Sealey's rights to property be transferred back into the name of Melvin Lewis Sealey.
- 21. Sealey respectfully requests this Honorable Court to issue an order declaring the AFFIDAVIT OF EDWARD MILLER and the FORECLOSURE DEED filings in the probate court of Crenshaw County Alabama, to be of no lawful effect, null, void, and stricken from the public records.
- 22. Defendant acting under the color of law, conspired to deny Petitioner's rights privileges, and immunity secured by the United States of America Constitution and Federal Law. Petitioner was denied the rights to his property by fraudulent procedures by the agents representing the entity and/or Jones Walker, LLP.
- 23. By Law and precedent and in accordance with the Supreme Court of the United States *pro se* Pleadings MAY NOT be held to the same standard as a lawyer and/or attorney; and whose motions, pleadings and all papers may ONLY be judged by their function and never their form. *See:* Haines v. Kerner; Platsky v. CIA; Anastasoff v. United States; Litigants are to be held to less stringent pleading standards;

See: Haines v. Kerner, 404 U.S. 519-421; In re Haines: pro se litigants are held to less stringent pleading standards than admitted or licensed bar attorneys. Regardless of the deficiencies in their pleadings, pro se litigants are entitled to the opportunity to submit evidence in support of their claims.

See also: Platsky v. C.I.A., 953 f.2d. 25; In re Platsky: court errs if court dismisses the pro se litigant without instruction of how pleadings are deficient and how to repair pleadings.

See also: Anastasoff v. United States, 223 F.3d 898 (8th Cir. 2000); In re Anastasoff: litigants' constitutional (guaranteed) rights are violated when courts depart from precedent where parties are similarly situated.

WHEREFORE, Melvin Lewis Sealey prays and respectfully requests this Honorable Court to issue an order declaring Sealey the rightful and lawful owner of the "Property" (the land) and declaring Jones Walker, LLP., probate filing regarding the unlawful transfer of the title to Property into that of another name, to be null, void, and stricken from the public record. Punitive damages are recoverable in a section 1983 suit where defendant's conduct is motivated by an evil motive or intent, or where it involves reckless or callous indifference to plaintiff's federally protected rights. *Smith v. Wade*, 461 U.S. 30, 50-51(1983)

COUNT TWO-INJUNCTIONS

- 24. Sealey re-avers each of the prior paragraphs of this complaint as if fully set forth herein.
- 25. Sealey respectfully requests this Honorable Court to issue a permanent injunction barring Jones Walker LLP., from any further documents being drafted or created as having any lawful effect, being certified or verified by a stamp.

WHEREFORE, Sealey prays and respectfully requests this Honorable Court to issue a permanent injunction barring Jones Walker, LLC., or any agents, thereof, from creating or drafting any further unilateral filings in the Probate Court of Crenshaw County, Alabama that relates to this particular right to Property and title originally owed by Melvin Lewis Sealey. Notwithstanding all Court costs, and any punitive damages due to fraud, be deemed appropriate and applicable, by the rules and laws of this Honorable Court be justified in favor of the Petitioner.

Faithfully Submitted,

Reserving all rights and liberties and waiving none,

Date 4-18-2019

By: Melvin Lewis. Sealey

Take Notice that I also revoke, cancel, and make void <u>ab initio</u> all powers of attorney, in fact, in presumption, or otherwise, signed either by me or anyone else, claiming to act on my behalf, with or without my consent, as such power of attorney pertains to me or any property owned by me, by, but not limited to, any and all quasi/colorable, public, governmental entities or corporations on the grounds of **constructive fraud**, concealment, and nondisclosure of pertinent facts.

I affirm that all of the foregoing is true and correct. I affirm that I am of lawful age and am competent to make this document. I hereby affix my own signature to all of the affirmations in this entire document with explicit reservation of all my unalienable rights and my specific common law right not to be bound by any contract or obligation which I have not entered into knowingly, willingly, voluntarily, and without misrepresentation, duress, or coercion.

CERTIFICATE OF SERVICE

The undersigned served a true and correct copy of the foregoing document to all the Parties listed below on this \mathcal{C}^{+k} day of April 2019, by U.S. Postal Service.

Jones Walker, LLP 11 North Water Street; Suite 1200 Mobile, AL 36602

PARTY OF INTEREST BRANCH BANKING AND TRUST COMPANY 2 NORTH JACKSON STREET, SUITE 605 MONTGOMERY, AL 36104

Attn: Legal Department

Date Signed

Melvin Lewis Sealey

P.O. Box 298

Brantley, Alabama 36009

